

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
October 7, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Friday, October 7, 2016 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois immediately following. Present were the following: Members Hector Alejandre, Member Dee Robinson, Member Steve Dolins and Member Thomas Dunn. Member Dunn chaired the meeting. Chairman Tracy telephoned as noted in the Riverboat minutes, and explained why he was not present and stated that Member Dunn will chair the meeting.

APPROVAL OF OPEN SESSION MINUTES:

Member Dolins moved that the Board approve the open session minutes from its Regular Meeting of August 31, 2016. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS:

Administrator Ostrowski stated that there are 5,684 locations up and running and there are 24,446 VGT's.

TERMINAL OPERATOR LICENSEE ITEMS:

Initial Request for Terminal Operator License

- RCW Gaming, LLC

Member Dolins moved that the Board **issue** a Terminal Operator license to **RCW Gaming, LLC**, as the applicant has demonstrated its qualifications and suitability for licensure, for a term of one year, expiring in October 2017. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

License Renewals

- Bell Gaming, LLC

Member Alejandre moved that the Board **renew** the Terminal Operator License of **Bell Gaming, LLC** for a term of one year, retroactive to September 2016, expiring in September 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Initial Terminal Handler Licenses and Technician Licenses - Approvals and Denials

Member Alejandre moved that the Board approve **61 Terminal Handler** licenses and **1 Technician** license, and authorize the Administrator to issue Notices of Denial to:

- 1. Michael Ray Gaither**
- 2. Ryan Joshua Hayden**
- 3. Christopher H. McAllister, and**
- 4. Marlin Palmer**

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Renewal of Technicians and Handlers (second motion)

Member Alejandre moved to **approve the renewal** of the Technicians and Terminal Handlers previously licensed or renewed in September and October 2015 who properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Initial Video Gaming Location License - Approvals & Denials

Member Dolins moved to approve **105 Video Gaming Establishment Licenses**, valid for a period of one year, expiring in October 2017, and authorize the Administrator to issue Notices of Denial to:

- **Krishna Mohan Corporation d/b/a Tow Bar**
- **Ottawa A'LURE, Inc. d/b/a A'LURE**
- **Venice Inc. d/b/a Venice Mart**
- **TNT Pizzeria, Inc. d/b/a TNT Pizzeria, Inc.**
- **Catch 22, LLC d/b/a Catch 22**
- **Danvers Y, Inc. d/b/a Lawndale Tap**
- **Johnny's Chophouse of Antioch, Inc. d/b/a Johnny's Chophouse of Antioch, Inc.**
- **Rocky Bar Inc. d/b/a Rocky Bar Inc.**
- **K C 2120 Club d/b/a K C 2120 Club**
- **Beetle's Inc. d/b/a Beetle's Inc.**
- **Carranzakids LLC d/b/a Lucky Louise's**

Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Renewal and Non-Renewal of locations (second motion)

Member Dolins moved to **approve the renewal** of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in September and October 2015, that have properly updated their applications, timely paid their annual fee, and

otherwise maintained compliance with the requirements of the Act and the Board's Rules, and I further move to authorize the Administrator to issue a notice of non-renewal to:

1. **Cuco's Family Restaurant Inc. d/b/a Manny's Saloon and Grill**
2. **Rustle Hill Winery, LLC d/b/a Rustle Hill Winery**

Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing and Request to Reapply

Member Alejandre moved to deny the requests for hearing submitted by **Johnny Dollar's Inc.; JV Springfield, Inc.; Graham C-Stores Co. d/b/a Countryside Quick Shop; Oswego Petroleum Inc.; Goals Indoor Sports Ltd., and Fox Gaming LLC**, as the requests did not establish a prima facie case for a hearing and/or otherwise failed to comply with Rule 615. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board rescind its non-renewal from August 31, 2016, and renew the establishment license of **Smikit Corporation** for a period of one year, retroactive to August 2016, expiring in August 2017. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board grant **Panino's Italian Sandwiches & Crabshack, LLC** leave to reapply for an establishment license. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Failure to Maintain Valid Liquor License; Failure to Meet Minimum Qualifications

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of **Nickels Worth LLC d/b/a The Outskirts**, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment licenses of **Short Liquors, Inc. d/b/a Blue Fish Liquors; Short Liquors, Inc. d/b/a Blue Fish Lagoon; Short Entertainment Group – Dongola, LLC d/b/a Blue Fish Lagoon; and Short Entertainment Group – Dongola, LLC d/b/a Blue Fish Lagoon (Cobden)** because the locations are closed or have outstanding tax liabilities, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of **Casale Pizza, Inc. d/b/a Casale Pizza** for operating Video Gaming Terminals on an expired liquor license, said action to take effect 21 days from the date of service of the Complaint, unless a \$11,916.43 fine is paid or an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to issue a Disciplinary Complaint revoking the establishment license of **D&A Company d/b/a The Fogcutter** for operating video gaming terminals without a valid liquor license and for providing false information to Board agents, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Failure to Report Information to Administrator; Obstructing Lawful Activities of Board Agents

Member Dolins moved to issue a Disciplinary Complaint revoking the establishment license of **Downtown Bartlett Inc. d/b/a Papa Pacino** for its failure to cooperate with Board agents, said action to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Failure to Properly Monitor to Video Gaming Terminals

Member Dolins moved to issue a Disciplinary Complaint revoking the establishment license of **BJP Enterprises, LLC d/b/a Big Stix Sports Bar & Grill** for failing to properly monitor video gaming terminals, said action to take effect 21 days from the date of service of the Complaint, unless a \$1,000 fine is paid or an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Failure to Prevent Underage Access to Video Gaming Terminals

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of:

- **Illinois Café & Service Company, LLC d/b/a Dotty's (South Elgin); and**
- **Stanley's Family Sports Grille Inc. d/b/a Stanley's Alehouse and Restaurant**

for failing to prevent access to Video Gaming Terminals to persons under 21 years of age, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed or fine of \$5,000 is paid within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Illegal Gaming Activities

Member Alejandre moved to issue Disciplinary Complaints revoking the establishment license of:

- **DDJ, Inc. d/b/a My Place; and**
- **Manito Tap, Inc. d/b/a Manito Tap**

for allowing unlawful gambling on the premises, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe or a fine of \$2,500 is paid. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Failure to Disclose Changes in Ownership

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of **CNT Inc. Decatur d/b/a Harley's Hideout**, for failing to disclose to the Board a change in ownership, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe or a fine of \$1,000 is paid. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Hidden Ownership & Undermining Board Authority

Member Dolins moved to issue a Disciplinary Complaint revoking the establishment license of **The Village Plate Company, d/b/a The Village**, for failing to disclose all ownership, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Final Board Actions

Member Dolins moved that the Board reject the Administrative Law Judge's recommended decision and issue a Final Board Order pursuant to Board Rule 790 revoking the terminal handler license of **Mark Swinney** for playing Video Gaming Terminals at an establishment where his employer had video gaming terminals. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

At 9:37 A.M. Member Dunn motioned to adjourn and Member Alejandre seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator